



**Correction**  
**NOTICE OF THE REGULAR MEETINGS  
OF  
THE BOARD OF COMMISSIONERS**

**YOU ARE HEREBY NOTIFIED** that the Regular meetings of the Board of Commissioners of the Chicago Housing Authority for the month of November 2014 are scheduled as follows:

**COMMITTEE MEETINGS**

<b>CHA Corporate Offices, 60 East Van Buren, 12<sup>th</sup> Floor Loft, Chicago, Illinois</b>		
<b>Wednesday, November 12, 2014</b>	<b>1:00 p.m.</b>	<b>Tenant Services Committee</b>
<b>Wednesday, November 12, 2014</b>	<b>1:15 p.m.</b>	<b>Operations &amp; Facilities Committee</b>
<b>Wednesday, November 12, 2014</b>	<b>1:30 p.m.</b>	<b>Real Estate Development Committee</b>
<b>Wednesday, November 12, 2014</b>	<b>1:45 p.m.</b>	<b>Finance &amp; Personnel Committee</b>

**BOARD MEETING**

**Charles Hayes Family Investment Center, 4859 South Wabash, Chicago, Illinois**  
**Tuesday, November 18, 2014    8:30 a.m. – Closed Meeting    9:30 a.m. – Business Session and Public Hearing**

Commissioners will vote on whether to go into closed meeting pursuant to the Open Meetings Act, 15 ILCS 120/2 to discuss matters under the following exceptions: personnel related matters under (c)(1); purchase, sale and lease of real estate property under (c)(5) and (c)(6); pending, imminent, probable litigation under (c)(11); review of closed meeting minutes under (c)(21) and audit reviews under (c)(29).

The Business Session and Public Hearing portion of the Board Meeting will commence immediately following the adjournment of the Closed Meeting, but not before the specified time in the Notice. A copy of each Committee's and Board Meeting Agendas will be available for review by the public forty-eight hours prior to the date of the scheduled meeting.

**Proposed items on the Agenda are as follows:**

- Approval of General Maintenance Requirements for Executive Session Minutes and Verbatim Records.
- Recommendation to award contracts for FamilyWorks service providers.
- Recommendation to approve Intergovernmental Agreements with the City Colleges of Chicago, Chicago Park District and Chicago Family and Support Services.
- Recommendation to award contract for surveillance camera maintenance and support.
- Ratification of contract modifications for various CHA projects.
- Recommendation to approve the Reentry Demonstration Program.
- Recommendation to create the Moderate Rehabilitation Conversion Initiative.
- Recommendation to approve the 2014 Revised Investment Policy.
- Recommendation to approve the Debt Management Policy.
- Recommendation to approve Personnel Actions.

**Date: November 7, 2014**

**Lee Chuc-Gill, Secretary  
CHA Board of Commissioners**

Please note that CNA and BMG are not involved with the operations or management of the CHA.

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